

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT NEW YORK**

CHARON COINS, LLC

Plaintiff,

v.

Civil Action No. 7:21-cv-02777-VB

SONEA GRIFFITHS,

,

Defendant.

_____ /

SECOND AMENDED COMPLAINT

EXHIBIT E

To: Sonea Griffiths <soneasing@ymail.com>

Sonea,

Sonea Griffiths \$64,000 locked in at \$36,978.79@6.65% for 1.6228053 BTC

We sent a test amount to the wallet address you provided. Please confirm the amount of BTC for us to release the rest of the funds.

-Nathan L
Milwaukee Office Manager

[Quoted text hidden]

Sonea Griffiths <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Wed, Feb 3, 2021 at 10:42 AM

Sounds good!

[Sent from Yahoo Mail for iPhone](#)

[Quoted text hidden]

Sonea Griffiths <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Wed, Feb 3, 2021 at 12:18 PM

Correct.

[Sent from Yahoo Mail for iPhone](#)

[Quoted text hidden]

Sonea Griffiths <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Wed, Feb 3, 2021 at 12:22 PM

Yes \$37 dollars

[Sent from Yahoo Mail for iPhone](#)

[Quoted text hidden]

Sonea Griffiths <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Wed, Feb 3, 2021 at 12:30 PM

I received the text thank you;

[Sent from Yahoo Mail for iPhone](#)

[Quoted text hidden]

Sonea Griffiths <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Wed, Feb 3, 2021 at 12:41 PM

Confirm the release of the BTC

Sent from Yahoo Mail for iPhone

[Quoted text hidden]

Sonea Griffiths <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Wed, Feb 3, 2021 at 12:52 PM

You mean 0.001 is equal to 37\$

Sent from Yahoo Mail for iPhone

[Quoted text hidden]

Sonea Griffiths <soneasing@ymail.com>
To: Nate Letteney <nate@charoncoins.com>

Wed, Feb 3, 2021 at 1:01 PM

Thank you I received \$60,000 equal 0.6218053 I learned something new thanks Nate confirm BTC; I appreciate all you hard work and help.

Sent from Yahoo Mail for iPhone

[Quoted text hidden]

Nate Letteney <nate@charoncoins.com>
To: Sonea Griffiths <soneasing@ymail.com>

Wed, Feb 3, 2021 at 1:16 PM

Sonea,

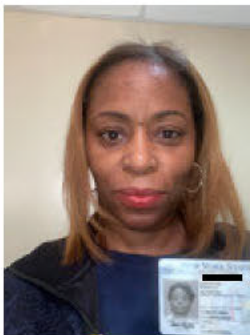
Awesome! Here are the final details, the blockchain receipt showing the lint of btc that left our wallet and was sent to your wallet.

REDACTED

-Nathan L

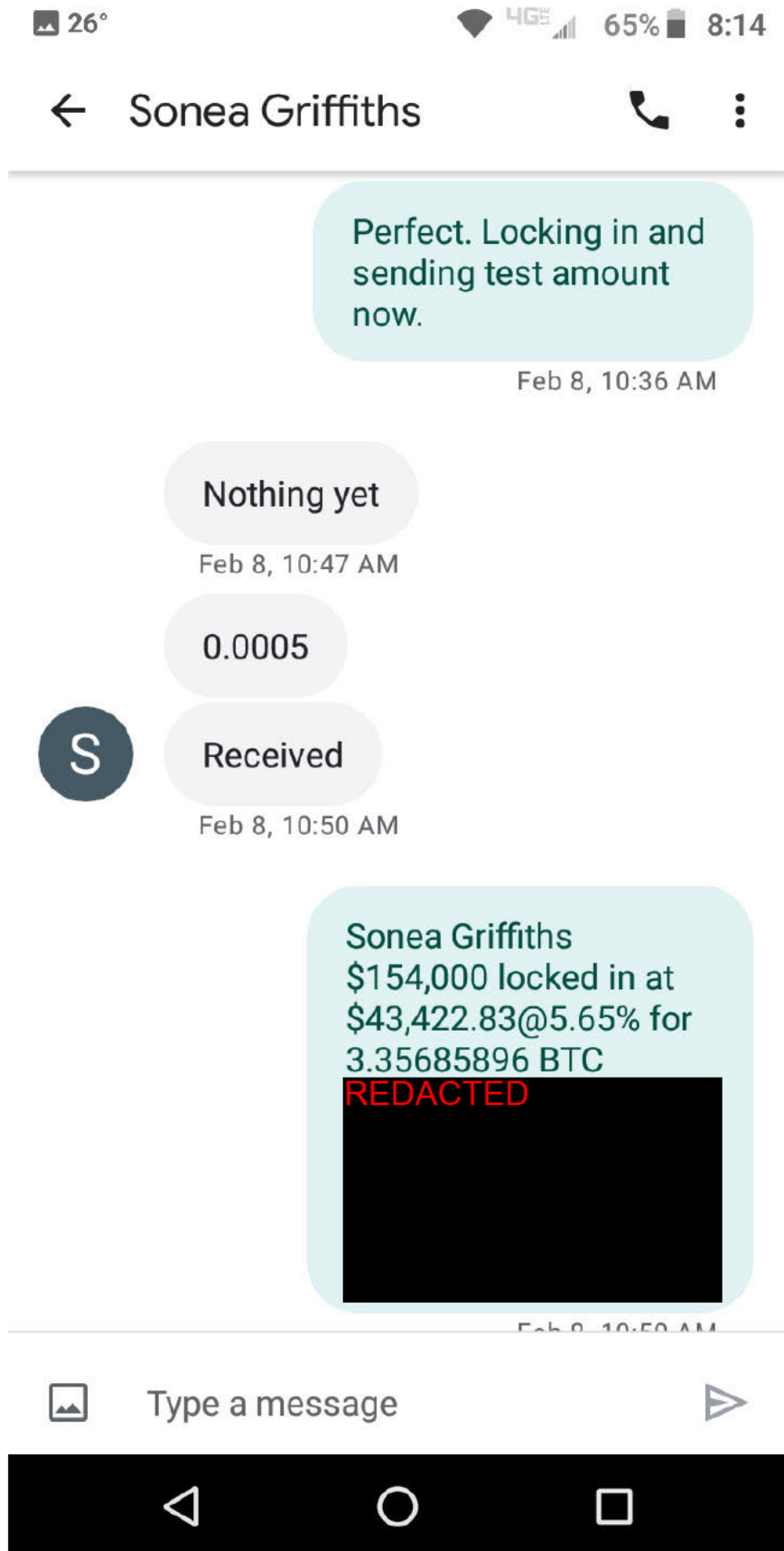
[Quoted text hidden]

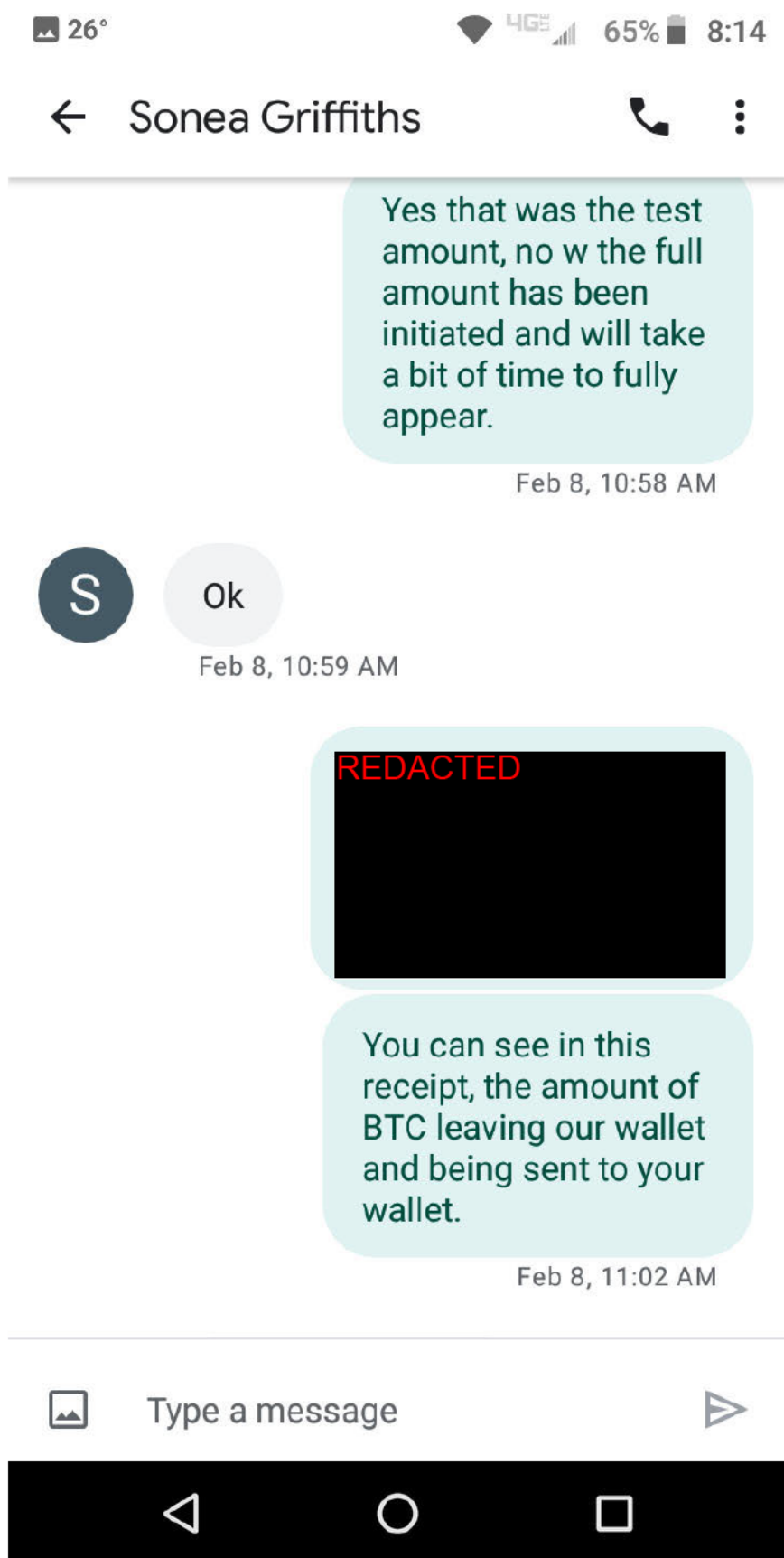
8 attachments

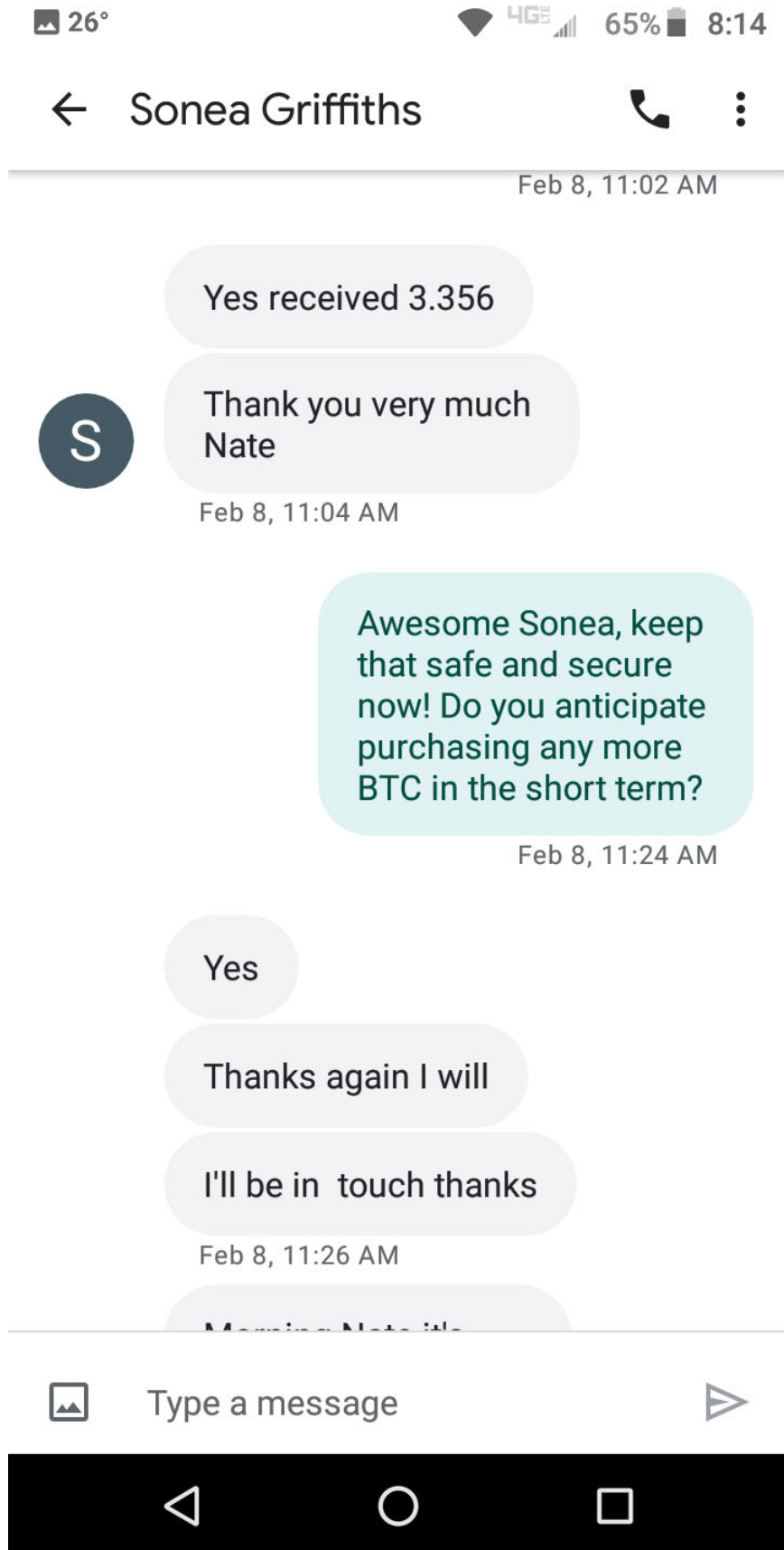


IMG_2323.jpeg
1815K

IMG_2331.jpeg
1830K







42°

80% 3:30

← Sonea Griffiths



Sonea Griffiths
\$40,000 locked in at
\$47,167.00@6.65% for
0.79517163 BTC

REDACTED

The full amount has
been sent to the wallet
your provided

Feb 11, 3:34 PM



Received 0.79517163

Feb 11, 3:40 PM

Awesome, I hope our
services have been
helpful to you. We look
forward to working with
you more.



Type a message



